

# Town of Eddington

## SELECTMEN'S MEETING

May 15<sup>th</sup>, 2012

6:00 P.M.

Minutes

906 Main Road • Eddington, Maine 04428

**CALL TO ORDER & FLAG SALUTE:** Called to order by Joan Brooks at 6:00 p.m.

**ROLL CALL:** All Selectmen were present.

**MINUTES:** Meeting of April 24<sup>th</sup>, 2012. A motion was made, seconded and passed to accept the Minutes. **D. Goodwin / C. Baker, Jr.      Vote    5-0.**

**PUBLIC ACCESS:** Resident, Susan Dunham-Shane, asked when the new R.F.P. (Request For Proposal) for the Hatcase Pond Roadwork would be in the paper. Russell informed her that it would be in the paper by the end of the month, allowing 30 days for bids to come in.

### **PUBLIC SAFETY REPORTS:**

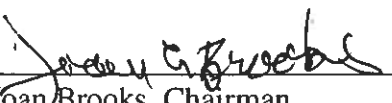
**Fire:** Chief Ellis gave his report for April & May. Ellis mentioned there had been several un-permitted burns in the area that the Department has had to respond to, reminding everyone that no matter what the weather is, a permit needs to be approved before burning begins.

Ellis informed the board that the new Rescue Unit will be in service as of May 16<sup>th</sup>. It was recommended by the Chief, that the Old Rescue Unit should be "disposed as surplus", using any profits for purchasing equipment. Selectmen and Town Manager approved.

Ellis told the board there would be a free 2 hour NIMS Class for Elected Officials, coordinated by Michelle Tanguay, with Penobscot Emergency Management Agency. An exact date has yet to be confirmed.


The Current Live-in program has ended as of summer break. Lt. Craig Russell and Asst. Chief Ryan Davis will be doing interviews for new live-in's at EMCC in Bangor on May 19<sup>th</sup>, 2012.

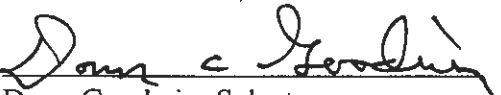
**Police:** Deputy Mason left his report with Russell, as he wasn't able to make the meeting.

  
Joan Brooks, Chairman

  
Charles Baker, Jr., Selectmen

  
Peter Lyford, Selectmen

  
Charles Grover Jr., Vice-Chairman

  
Donn Goodwin, Selectmen



**ANIMAL CONTROL REPORT:** The board received copies of the April report. A charge for \$250.00 was questioned by Selectmen, Peter Lyford. Russell explained to him that it was the monthly contract price with the Bangor Animal Shelter. An increase of \$9.00 over last years contract.

**UNFINISHED BUSINESS:** C.E.S. – Road Evaluation Report to be reviewed by Selectmen, and finalized.

Hatcase Pond Road – Russell will have the R.F.P. in the weekend paper by the end of the month, bids will be accepted for 30 days.

**NEW BUSINESS:**


Chairman & Vice-Chair – A nomination for Joan Brooks as Chair & Charles Grover as Vice-Chair was made, seconded and passed by **C. Baker, Jr. / P. Lyford** **Vote 5-0.**

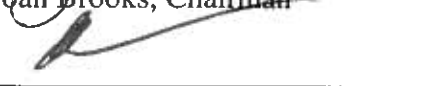
Sign Warrant & Notice of Election – A motion was made, seconded and passed to sign the forms for the R.S.U.'s Budget Vote. **C. Grover / C. Baker, Jr.** **Vote 5-0.**

Animal Shelter Contract – An authorization was made for Russell to sign the contract with the Bangor Animal Shelter, with the same price as last year.

**C. Grover / C. Baker, Jr.** **Vote 5-0.**

Town Meeting Comments – Two topics the Board was approached with at Town Meeting were Building a Sand & Salt Box for the Residents to use. The other issue was the Changing of the Fiscal year, in order to issue two tax payments instead of one, which is due in September. Russell agreed to gather information on the Fiscal Year Change, noting that the process will follow state law. As far as the Sand Bin for Residential use, the board will decide if this is going to happen and who will build the bin at a later date. Selectmen Peter Lyford suggested Charles Baker, Jr. build it, however, no action was taken during meeting.

  
Joan Brooks, Chairman

  
Charles Baker, Jr., Selectmen

  
Peter Lyford, Selectmen

  
Charles Grover Jr., Vice-Chairman

  
Donn Goodwin, Selectmen



**OTHER BUSINESS:** EMDC – Storm water Workshop. The Planning Board & Selectmen members are encouraged to attend this meeting on July 13<sup>th</sup>. Anyone who wishes to attend would need to notify Russell by Friday May 18<sup>th</sup>, so he can get them signed up.

Russell forwarded a letter, received from the Clifton Food Cupboard, who purchases food through the Good Shephard food bank. The letter was in request of thousand dollar donation from the town of Eddington. The letter explained that there are 10-12 families in the town of Eddington who utilize the cupboard, expressing the need for some monetary assistance would be greatly appreciated.

**WARRANTS:** A motion was made, seconded and passed to sign warrants for May, 2012  
C. Grover / C. Baker, Jr.      Vote 5-0.


**PUBLIC ACCESS:** Susan Dunham Shane questioned if there was a possibility of a discount for early payments made on real estate taxes while considering the Fiscal Year Change. Russell told her he would look into that also.


**ADJOURNMENT:** Motion to adjourn at 6:42 p.m.  
C. Grover, Jr. / C. Baker, Jr.      Vote 5-0.

  
Joan Brooks, Chairman



Charles Baker, Jr., Selectmen

  
Peter Lyford, Selectmen

  
Charles Grover Jr., Vice-Chairman

  
Donn Goodwin, Selectmen